

Nora L. Barraza
Mayor

Jesus M. Caro, Jr
Mayor Pro Tem

Sam Bernal
Trustee

Carlos Arzabal
Trustee

Linda L. Flores
Trustee

Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS REGULARLY SCHEDULED MEETING ON MONDAY, SEPTEMBER 24, 2012, AT 6:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

OPENING CEREMONIES

- A. Pledge of Allegiance
- B. International Walk to School Day Proclamation
- C. Fire Prevention Week Proclamation

ROLL CALL AND DETERMINATION OF A QUORUM

CHANGES TO THE AGENDA

ACCEPTANCE OF THE CONSENT AGENDA

PUBLIC COMMENTS: (3 minute limit per person)

Items on the agenda indicated by an asterisk () are on the consent agenda and will be voted on with one motion unless a Trustee requests that a specific item be removed.*

*** BOT MINUTES:**

1. Regular Meeting Minutes 9-10-12

*** PZHAC CASES:**

2. Case 012102, 1983 Calle del Norte, Andele Restaurant, building permit to apply an insulation coating to the tin roof of the patio covers. Zone: HC.
3. Case 012103, 2684 Calle de Principal, Elizabeth Rohovec, building permit for construction of an adobe wall around courtyard, converting a door to a window and construction of a portal in the rear of the house. Zone: HR.

NEW BUSINESS:

3. Discussion: presentation of check from Los Leones for playground equipment and Car Show / Luminarias update.
4. For approval: a resolution modifying the fixed assets list for the FY11-12 audit. *Nick Eckert, Town Clerk/Treasurer.*
5. For approval: a resolution identifying the doubtful accounts for the FY11-12 audit. *Nick Eckert, Town Clerk/Treasurer.*
6. For approval: permission to proceed with a loan application to the New Mexico Finance Authority for the purchase of a fire apparatus. *Kevin Hoban, Fire Chief.*
7. For approval: Infrastructure Capital Improvement Plan (ICIP). *Debbie Lujan, Public Works Director.*
8. For review: policy and procedure manual for the Marshal's Department. *Jeff Gray, Marshal.*

BOARD OF TRUSTEES COMMENTS:

ADJOURNMENT

NOTICE

If you need an accommodation for a disability to enable you to fully participate in the hearing or meeting, please contact us at 524-3262 at least 48 hours prior to the meeting.

Posted on 9-20-12 on the following locations: Town Clerk's Office 2231 Avenida de Mesilla, Public Safety Building 2670 Calle de Santiago, Mesilla Community Center 2251 Calle de Santiago, Shorty's Food Mart 2290 Avenida de Mesilla, Ristramnn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian..